



MEMO

To: GATRA Executive Compensation Committee Members
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: November 22, 2016
Subject: Exec. Compensation Committee Mtg – Tuesday, November 29, 2016 at 11:15 AM
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of the January 7, 2016 Minutes.
2. FY2016 Administrator Performance Objectives Review
3. FY2017 Proposed Objectives
4. Committee Discussion
5. Other Business



MEMO

To: Audit & Finance Committee Members
From: Mayor Kevin J. Dumas, Chairman of GATRA Advisory Board
Date: November 22, 2016
Subject: Audit & Finance Committee Meeting – Tuesday, November 29, 2016, @ 11:45 AM
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of January 7, 2016 Minutes.
2. Presentation of FY2016 Financial Report
3. Committee Discussion
4. Other Business



MEMO

To: GATRA Advisory Board Members
From: Mayor Kevin J. Dumas, Chairman
Date: November 22, 2016
Subject: GATRA Advisory Board Meeting – Tuesday, November 29, 2016 @ 12:00 pm
Location: The Chateau, 48 Bay Road, Norton, MA

AGENDA

1. Approval of June 23, 2016 Meeting Minutes.
2. FY2016 Financial Report
3. Weighted Vote
4. Legislative Update
5. GATRA Status of Capital Projects & Service Update
 - a. Capital Project Update
 - b. Services Update
 - c. Discussion on Fares
6. Approval of FY2017 Revised Budget
7. SRPEDD Programs/Issues
8. Other Business